

Item #: _____

Moved by: _____

Prepared by: Paula Jones

Seconded by: _____

Reviewed by: Lee Hopson

RESOLUTION APPROVING A FIVE-YEAR LEASE AGREEMENT BETWEEN SHELBY COUNTY GOVERNMENT, ON BEHALF OF THE SHELBY COUNTY COMMUNITY SERVICES AGENCY, AND THE HICKORY RIDGE MALL C.D. CORPORATION FOR THE PERIOD BEGINNING JULY 1, 2016 THROUGH JUNE 30, 2021, FOR OFFICE SPACE LOCATED AT 3772 WINCHESTER ROAD, SPACE 516, MEMPHIS, SHELBY COUNTY, TENNESSEE, 38115. THIS ITEM REQUIRES THE EXPENDITURE OF FY2017 STATE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$54,307.92. SPONSORED BY COMMISSIONER WALTER L. BAILEY, JR.

WHEREAS, Shelby County Government, on behalf of the Shelby County Community Services Agency, currently occupies office space of approximately 8,149 square feet located at the Hickory Ridge Mall, 3772 Winchester Road, Space 516, Memphis, Tennessee 38115 for general office space and customer service; and

WHEREAS, The term of the original lease expires June 30, 2016; and

WHEREAS, Shelby County Government, on behalf of the Shelby County Community Services Agency desires to continue leasing said office space for an additional five (5) year period, commencing on July 1, 2016 and expiring on June 30, 2021, utilizing grant funds in an amount not to exceed \$54,307.92 annually under the terms and conditions of the lease agreement attached hereto as Exhibit A; and

WHEREAS, Funds are available in the FY 2017 Grant funds Operating Budget in Funds 316/317 Low Income Home Energy Assistance Grants.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the five year lease agreement for the period of July 1, 2016 through June 30, 2021 in an amount not to exceed \$54,307.92 annually between Shelby County Government, on behalf of the Shelby

County Community Services Agency, and Hickory Ridge Mall C.D. Corporation to lease office space at 3772 Winchester Road, Space 516, Memphis, Tennessee, under the terms and conditions stated in the aforementioned lease agreement, attached hereto and incorporated herein by reference as Exhibit A, is hereby approved.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute said lease agreement on behalf of Shelby County Government and other documents as may be necessary consistent with the purposes herein, an executed copy of which shall be placed on file in the Contract Administration Department.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants in an amount not to exceed \$54,307.92 for Fiscal Year 2017 to Hickory Ridge Mall C.D. Corporation, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That pursuant to said lease agreement the Purchasing Department is hereby authorized to issue a purchase order to Hickory Ridge Mall C.D. Corporation in an amount not to exceed \$54,307.92 from the Fiscal Year 2017 Operating Budget, with remaining purchase orders issued in future fiscal years, subject to annual appropriation by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, § 2.06(B)

Mark H. Luttrell Jr., Mayor
Shelby County Government

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____